

GENERAL ANNOUNCEMENT::MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

Issuer & Securities

Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

27-May-2024 18:15:28

Status

New

Announcement Sub Title

Minutes of the Annual General Meeting held on 29 April 2024

Announcement Reference

SG240527OTHRKT3D

Submitted By (Co./Ind. Name)

Chen Johnson

Designation

Chairman, Non-Executive Non-Independent Director

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached minutes of the Annual General Meeting held on 29 April 2024.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.

Attachments

[CBH - AGM Minutes - 29.04.2024.pdf](#)

Total size =194K MB
